STATE WATER RESOURCES CONTROL BOARD **RESOLUTION NO. 2004 - 0015**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO NEGOTIATE, EXECUTE, AND RENEW, AS NECESSARY, THE FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES STUDENT ASSISTANT CONTRACT

WHEREAS:

- 1. The State Water Resources Control Board (SWRCB) enters into an annual contract with the Foundation for California Community Colleges to provide student support for State and the Regional Water Quality Control Board programs.
- 2. The contract is utilized by most State and Regional Board organizations as an efficient and cost effective means of obtaining temporary student services.
- 3. Contract funding for FY 2004/2005 would not exceed \$3,000,000.
- 4. The contract amount has not been increased from the prior year.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorize the Executive Director or designee to negotiate, execute, and renew, as necessary, the Foundation for California Community Colleges Student Assistant Contract.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on April 22, 2004.

Debbie Irvin

Clerk to the Board